



**NOTICE OF THE
REGULAR SESSION OF
THE FOUNTAIN HILLS TOWN COUNCIL**

Mayor Jay T. Schlum

Councilmember Mike Archambault

Councilmember Dennis Brown

Councilmember Dennis Contino

Councilmember Ginny Dickey

Vice Mayor Cassie Hansen

Councilmember Henry Leger

TIME: 6:30 P.M.

WHEN: THURSDAY, APRIL 15, 2010

WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS

16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

PROCEDURE FOR ADDRESSING THE COUNCIL

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Jay T. Schlum
- **INVOCATION** – Elder Chip Aker, Four Peaks Community Church
- **ROLL CALL** – Mayor Jay T. Schlum
- **MAYOR’S REPORT**
 - (i) The Mayor will review upcoming community events.
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
 - (i) **RECOGNITION** of Mr. Jim Heasley and the Fountain Hills Downtown Business Community for their donation of \$6,301.10, for signage to be placed in Fountain Park.

CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

CONSENT AGENDA

1. **CONSIDERATION** of approving the TOWN COUNCIL MEETING MINUTES from March 18, 23, and April 1, 2010.
2. **CONSIDERATION** of an EXTENSION OF TIME for an approved Utility Disturbance Permit for “La Bella Vita at Firerock”, at Parcel “B” of Firerock. Case #UDP2008-01
3. **CONSIDERATION** of DELETING NOTES 1 AND 3 from the Final Replat of Lot 29, Block 2, Final Plat 506-C, located at 16225 N. Cerro Alto Drive. Case # S2009-08.
4. **CONSIDERATION** of AUTHORIZING the Mayor to execute a letter approving the Town Manager’s participation in a peer review session (Arkansas City, Kansas).

REGULAR AGENDA

5. **CONSIDERATION** of ACCEPTING the loan and placement of a sculpture titled, “Power of Thought”.
6. **PUBLIC HEARING** of a SPECIAL USE PERMIT for Clearwire Communications, to allow the installation of rooftop wireless communication antennas at 14835 E. Shea Blvd, located in the C-1 zoning district. Case # SU2009-04
7. **CONSIDERATION** of a SPECIAL USE PERMIT for Clearwire Communications, to allow the installation of rooftop wireless communication antennas at 14835 E. Shea Blvd, located in the C-1 zoning district. Case # SU2009-04.
8. **DISCUSSION WITH POSSIBLE DIRECTION TO STAFF** relating to PARTICIPATING with the Fountain Hills Youth Substance Abuse Prevention Coalition in the drafting of a Social Host Ordinance.

9. **CONSIDERATION** of authorizing the Town Manager to enter into a **SERVICES AGREEMENT** between Southwest Slurry Seal, Inc and the Town of Fountain Hills to piggyback on the Tempe Contract for Street Maintenance not to exceed \$436,000.
10. **UPDATE** by the **ECONOMIC DEVELOPMENT** Administrator Lori Gary on activities and projects.
11. **QUARTERLY UPDATE** by the Director of **PLANNING AND ZONING** on activities and projects.
12. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.

Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:

- A. None.
13. **SUMMARY** of **COUNCIL REQUESTS** and **REPORT ON RECENT ACTIVITIES** by the Town Manager.
14. **ADJOURNMENT**.

DATED this 7th day of April 2010.



Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*